

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1888

BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*

Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

*Members*

Lei Ahu Isa, At-Large

Rowena Akana, At-Large

Peter Apo, O'ahu

S. Haunani Apoliona, At-Large

Carmen Hulu Lindsey, Maui

Colette Y. Machado, Moloka'i & Lāna'i

John D. Waihe'e IV, At-Large

\*16 AUG -3 P2:13

**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, August 11, 2016

**TIME:** 9:00 am

**PLACE:** Queen Lili'uokalani Children's Center  
4530 Kali Rd.  
Līhu'e, HI 96766

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. June 15, 2016 (Community Meeting)
  - B. June 16, 2016
  - C. June 30, 2016
- III. Unfinished Business
  - A. Chair's Updates on Board Activities
  - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. New Business
  - A. Presentation by Sandwich Isles Communications
- V. Community Concerns/Beneficiary Comments \*
- VI. Announcements
  - A. Next BOT Meeting: Thursday, August 25, 2016, 9:30 am
  - B. Other Announcements
- VII. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

A handwritten signature in black ink, reading "Robert K. Lindsey, Jr.", is written over a horizontal line.

Trustee Robert K. Lindsey, Jr.  
Chair, Board of Trustees

**AUG - 3 2016**

Date